CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS JULY 6, 1977

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, July 6, 1977 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT, HUGHES,

KATZAKIAN.

PINKERTON and KATNICH

(Mayor)

Absent: Councilmen - None

Also Present: City Manager Glaves, Assistant City Manager Glenn, Public Works Director Ronsko, Community Development Director Schroeder, City Attorney Mullen and City Clerk

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INVOCATION

The invocation was given by Reverend Vernon Robertson, Grace Presbyterian Church.

PLEDGE

Mayor Katnich led the Pledge of Allegiance to the

flag.

Councilman Katzakian asked to abstain in voting on the approval of the minutes of June 22, 1977 as he was not present at this meeting and could not express his approval as to the accuracy of these

minutes.

MINUTES

On motion of Councilman Pinkerton, Ehrhardt second, Council approved the Minutes of the adjourned regular meeting of June 22, 1977 by the

following vote:

Councilmen - Ehrhardt, Hughes, Ayes:

Pinkerton and Katnich

Noes: Councilmen - None

Abstain: Councilmen - Katzakian

Absent: Councilmen - None

PUBLIC HEARINGS

PREZONE 51-ACRE PARCEL BETWEEN VICTOR RD.& EAST PINE ST. TO M-2

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katnich called for the Public Hearing to consider the City Planning Commission's recommendation for approval of the request of Mr. Frank A. Nottingham to prezone to M-2, Heavy Industrial, a 51-acre parcel located between Victor Road (State Route 12) and East Pine Street, west of the Central California Traction right-of-way.

PUBLIC HEARINGS

PARCEL BETWEEN PINE ST. TO M-2 (Continued)

City Clerk Reimche apprised the Council that a letter had been received from Mr. Richard PREZONE 51-ACRE P. Corpe, 801 N. Stockton Street, Lodi, California requesting that the matter be re-VICTOR RD. & EAST scheduled for the Council meeting of July 20,

> There were no persons in the audience wishing to speak on the matter and on motion of Councilman Pinkerton, Ehrhardt second, Council continued the Public Hearing to 8:00 p.m., July 20,

Councilman Katzakian asked to abstain from discussion and voting on the following matters pertaining to Beckman Park because of his affiliation with Aladdin Real Estate Company.

EIR REPORT ON EIR FOR BECKMAN PARK PLANNED DEV-ELOPMENT CERTIFIED AS ADEQUATE

12-12-11

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katnich called for the public hearing to consider the City Planning Commission's recommendation that the City Council certify as adequate the final Environmental Impact Report for Beckman Park Planned Development. The applicant, Aladdin Real Estate Company, is requesting that the City of Lodi rezone a 140.34 acre parcel located at the southwest corner of Kettleman Lane and South Hutchins Street from an existing zoning of R-1, Single-Family Residential to a new zoning of P-D, Planned Development. The applicant, Aladdin Real Estate Company, hopes to develop the property in single and multiple-family residential, commercial, professional, a commercial shopping center, and a community center.

Copies of the Environmental Impact Report for Beckman Park Planned Development had been presented to each City Councilman on June 1, 1977 to allow sufficient time for study and evaluation of the report by the Council.

The matter was introduced by Community Development Director Schroeder who presented diagrams of the subject area. Highlights of the report were presented by Mr. Schroeder, who responded to questions regarding the matter as were directed by Council.

Councilman Hughes stated that he had not had a chance to review in detail the letter from "Consultants in Acoustics" regarding the EIR Noise Assessment and also that he questioned statements made on Page 11 of the EIR.

Mr. Ben Schaffer, 600 Connie Street, Lodi addressed the Council stating that he feels the EIR is adequate.

There were no other persons in the audience wishing to speak on the matter, and the public portion of the hearing was closed.

BECKMAN PARK (Continued)

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EIR REPORT FOR Following review, evaluation and discussion regarding the subject environmental documents, Council, on motion of Councilman Ehrhardt, Pinkerton second, certified as adequate the final Environmental Impact Report for Beckman Park Planned Development by the following vote:

Councilmen - Ehrhardt, Pinkerton and

Katnich

Noes: Councilmen - Hughes

Abstain: Councilmen - Katzakian

Absent: Councilmen - None

with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katnich called for the Public Hearing to consider the City Planning Commission's recommendation that the portions designated for residential purposes on the Development Plan for Beckman Park be rezoned from R-1, Single-Family Residential to P-D(15), Planned NATED FOR RESI- Development District No. 15. The matter was again introduced by Community

Notice thereof having been published in accordance

Development Director Schroeder who answered questions as were directed by Council.

Addressing the Council on behalf of the matter was Mr. Ben Schaffer who gave a brief history of the property and outlined the proposal for its development.

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

Following Council discussion on the matter, Councilman Ehrhardt moved introduction of Ordinance No. 1112 rezoning those areas designated for residential purposes on the Development Plan for Beckman Park from R-1, Single-Family Residential to P-D(15), Planned Development District No. 15 with the following conditions:

- 1. that the single-family areas west of South Ham Lane conform to the requirements of the City's R-1, Single-Family Residential District;
- 2. that the single-family areas east of South Ham Lane conform to the requirements of the City's R-2, Single-Family Residential District;
- 3. that the condominiums be limited to 10 units per acre and that these areas conform to the requirements of the City's R-GA, Residential-Garden Apartment District; and
- 4. that the multiple-family be limited to 20 units per acre and that these areas conform to the requirements of the City's R-GA, Garden Apartment Residential District.

REZONING AREAS DESIG-DENTIAL PUR-POSES ON DEVELOPMENT PLAN FOR BECKMAN PARK FROM R-1 TO P-D(15)

ORD. NO. 1112 INTRO.

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REZONING AREAS BECKMAN PARK ORD. NO. 1112 (Continued) The motion was seconded by Councilman Hughes and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes,

Pinkerton and Katnich

Noes: Councilmen - None

Abstain: Councilmen - Katzakian

Absent: Councilmen - None

ORD. ADOPTING
GENERAL PLAN
AMENDMENT NO.
77-2 MODIFYING
LAND USE ELEMENT

ORD. NO. 1113 INTRO.

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Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katnich called for the public hearing to consider the appeal of Mr. Ronald B. Thomas of Aladdin Real Estate, Inc. of the Planning Commission's denial of the commercial-professional and retail-commercial land uses proposed within the Beckman Park Subdivision (P-D15) and the Planning Commission's failure to pass on his request for a General Plan Amendment to provide for these land uses.

The matter was introduced by Community Development Director Schroeder with diagrams of the proposal being presented for Council's scrutiny.

Council was apprised that the City was in receipt of a letter dated July 5, 1977 from Ronald B. Thomas advising that he would be out of town for this hearing; however, that they wished to proceed with the hearing and that Aladdin Real Estate, Inc. would be represented by Mr. Ted Katzakian on the matter.

The following persons spoke on behalf of the appeal:

- a) Mr. Ben Schaffer, 600 Connie Street, Lodi
- b) Mr. Howard Palmer, Inglewood, California
- c) Mr. Jerald Kirsten, 320 S. Crescent Ave., Lodi
- d) Mr. John Thompson, John S. Thompson Company, Consultants, Los Altos, California
- e) Mr. James Gerard, representing Aladdin Real Estate, Inc., Lodi.

Other persons addressing the Council on the matter were:

- a) Mr. Mike Lapenta, 431 S. Lee Avenue, Lodi
- b) Mr. Earl Williams, 740 Birchwood, Lodi
- c) Mr. Bob Steiner, 9603 Springfield Way, Stockton, California

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

GENERAL PLAN AMENDMENT ORD. NO. 1113 INTRO. (Continued) Minutes of July 6, 1977, continued

Following Council discussion, Councilman Hughes moved introduction of Ordinance No. 1113 - Ordinance adopting General Plan Amendment No. 77-2 which modifies the Land Use Element by designating certain areas as Commercial, Commercial-Professional and Multiple Family. The motion was seconded by Councilman Ehrhardt and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Pinkerton and Katnich

Noes: Councilmen - None

Abstain: Councilmen - Katzakian

Absent: Councilmen - None

ORD. AMENDING CERTAIN AREAS OF PD-15 BY ADDING CERTAIN AREAS FOR COMMERCIAL, COMMERCIAL-PROFESSIONAL & MULTIPLE FAMILY USES & REVERSING DECISION OF PLANNING. COMM.

Councilman Ehrhardt then moved introduction of Ordinance No. 1114 - Ordinance amending Planned Development District No. 15 (P-D(15)) by adding certain areas for Commercial, Commercial-Professional and Multiple Family uses and reversing the decision of the Planning Commission.

The motion was seconded by Councilman Hughes and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes,

Pinkerton and Katnich

Noes: Councilmen - None

Abstain: Councilmen - Katzakian

Absent: Councilmen - None

ORD. NO. 1114 INTRO.

UNIFORM FIRE CODE 1976 EDITION

ORD. NO. 1115 INTRO.

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Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katnich called for the Public Hearing to consider the "Uniform Fire Code, 1976 Edition".

Community Development Director Schroeder introduced the matter and answered questions regarding the subject as were directed by the Council.

There were no persons in the audience wishing to speak on the matter, and the public portion of the hearing was closed by Mayor Katnich.

Councilman Ehrhardt moved introduction of Ordinance No. 1115 - An Ordinance adopting the "Uniform Fire Code, 1976 Edition", and the appendixes thereto, which Code provides regulations governing the conditions hazardous to life and property from fire or explosion; repealing Section 10-1 of the Code of the City of Lodi and all other ordinances and parts of ordinances in conflict therewith. The motion was seconded by Councilman Katzakian and carried by unanimous vote.

CONFLICT OF INTEREST CODE FOR LIBRARIAN & TRUSTEES OF THE LODI PUBLIC LIBRARY

ORD. NO. 1116 INTRO. Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katnich called for the Public Hearing to consider the adoption of a Conflict of Interest Code for the Trustees and Employees of the Lodi Public Library.

The matter was introduced by the City Manager and City Attorney who responded to questions as were directed by Council. Objection to the adoption of such a Code was raised by Councilman Pinkerton.

There were no persons in the audience wishing to speak on the matter, and the public portion of the hearing was closed by Mayor Katnich.

Councilman Katzakian then moved introduction of Ordinance No. 1116 thereby adopting a Conflict of Interest Code for the Trustees and Employees of the Lodi Public Library. The motion was seconded by Councilman Ehrhardt and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Katzakian,

and Katnich

Noes: Councilmen - Pinkerton

Absent: Councilmen - None

ESTABLISHING Notice there
UNDERGROUND with law and
UTILITY DISTRICT the office of
NO. 4 for the Publ

RES. NO. 4368

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Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katnich called for the Public Hearing to determine whether public necessity, health, safety, or welfare requires the formation of an Underground Utility District 4 located between Church and Sacramento Streets and between Pine and Elm Streets.

The matter was introduced by City Manager Glaves who responded to questions as were directed by Council.

There were no persons in the audience wishing to speak on the matter, and the public portion of the hearing was closed by Mayor Katnich.

On motion of Councilman Ehrhardt, Hughes second, Council adopted Resolution No. 4368 establishing Underground Utility District No. 4.

PLANNING COMMISSION

REORGANIZATION OF SPARC COMMITTEE The City Manager gave the following report of the Planning Commission meeting of June 27, 1977:

1. Recommended that the Site Plan and Architectural Review Committee be reorganized into a 5 member body appointed to four-year, overlapping terms by the Mayor with the approval of the City Council.

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REORGANIZATION
OF SPARC COMMITTEE
(Continued)

Minutes of July 6, 1977, continued On motion of Councilman Ehrhardt, Katzakian second, the matter was set for Public Hearing on August 3, 1977 at 8:00 p.m.

The Planning Commission also -

- 2. Certified and recommended to the City Council the Final Environmental Impact Report for the Iris Drive-Ham Lane General Plan and Zoning Study.
- 3. Recommended approval of action initiated by the Planning Commission to rezone parcels located at 710 South Ham Lane (i.e. Bethel Gardens Senior Citizens Housing) and 860 South Ham Lane (Bethel Open Bible Church) from R-GA Garden Apartment Residential to C-P, Commercial Professional.

In regard to the above matter the Planning Commission asked the Council to hold this matter pending a recommendation for a General Plan Amendment.

ITEMS OF INTEREST

The Planning Commission also -

- 1. Denied the request of Lucchesi Realty on behalf of the property owners to rezone 1438, 1500, 1526, 1544 and 1550 Iris Drive from R-1, Single-Family Residential to R-GA, Garden Apartment Residential.
- 2. Denied action initiated by the Planning Commission to rezone two parcels located at the Southwest corner of South Ham Lane and Iris Drive from R-GA, Garden Apartment Residential to C-P, Commercial Professional.

COMMUNICATIONS

City Clerk Reimche presented the following applications for Alcoholic Beverage Licenses which had been received:

ABC LICENSES

a) Lois and Tino R. Enebrad, "Tino's", 725 A. Cherokee Lane, On Sale Beer and Wine Public Premises, Person to Person transfer.

b) Julia Ritsuko Furuoka and Russell J. Furuoka, "Lodi Fish Market", 310 N. Ham Lane, New License, Off Sale Beer and Wine.

COUNCIL RECEIVES
IRIS DRIVE-HAM LANE
GENERAL PLAN &
ZONING STUDY EIR

The City Clerk announced that copies of the Final Environmental Impact Report on Iris Drive-Ham Lane General Plan and Zoning Study had been presented to the Council at the onset of the Council meeting to allow sufficient time for study and evaluation of the report by the Council prior to the public hearing on the matter.

VINE/HUTCHINS ST. SIGHT DISTANCE COMPLAINTS

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Following an inquiry by Council, Staff was directed to investigate complaints of sight-distance problems at Vine and Hutchins Street.

UPDATE ON FPC DECISION ON RATE CASES

Councilman Hughes gave a further update on the Federal Power Commission pending ratifications of the proposed settlement agreement pertaining to rate cases with P.G.&E. Councilman Hughes advised that he had received word that the Commission had referred the matter back to the FPC Staff for modifications to the Agreement.

EDA DINNER MEETING TRACY

City Manager Glaves announced that the annual Economic Development Association dinner will be held Friday, July 29, 1977 at the Tracy Inn in Tracy.

APPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

34 -

With Council's concurrence, on motion of Councilman Katzakian, Pinkerton second, Mayor Katnich reappointed Mr. A. E. Sperring and Mr. Arthur Tussey to the Personnel Board of Review for four-year terms expiring June 30, 1981.

With Council's concurrence, on motion of Councilman Katzakian, Ehrhardt second, Mayor Katnich reappointed Mr. Eugene L. Larkin and Ms. Margaret Talbot to the Planning Commission for terms to be determined at a later date.

With Council's concurrence, on motion of Councilman Pinkerton, Katzakian second, Mayor Katnich appointed Dr. Milton M. Bergantz as a Trustee of the Library Board of Trustees to fill the unexpired term of Dr. Frank Johnson and Ms. Beverly Gabrielson and Ms. Darlene Avery as Trustees of the Library Board of Trustees for three-year terms expiring June 30, 1980.

Prior to the vote, Councilman Ehrhardt had suggested that Jean Graham be considered as an appointee to the Library Board of Trustees; however following discussion Councilman Ehrhardt withdrew the suggestion.

REPORTS OF THE CITY MANAGER

CONSENT CALENDAR In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Katzakian second, were approved by Council:

311161 CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$905,861.69.

AWARD -ASPHALT MATERIAL FOR 1st HALF OF F.Y. 1977-78 26 4.67

Bids which had been received for Asphalt Material for the first half of fiscal year 1977-78 were presented by City Manager Glaves as follows:

RES. NO. 4369

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AWA!	RD-ASPHALT MATERIAI DLUTION 4369(Continued)	4	77, continued			
	MATERIAL MATERI	Claude C. Wood Co., Clements Cost per ton including tax Plus: City cost for mileage TOTAL COST PER TON		SUPPLIERS		
	\$11.13 1.84 .50 \$12.47	\$11.236 1.26 \$12.496	A F.O.B. Plant (400 Tons)	Dense Grade Asphalt Concrete, Type B, 3/8", 5.8%. Asphalt Binder shall be Viscosity Grade AR-8000 Paving Asphalt		
	\$13.36 .50 \$12.86	\$12.985 \$12.985	B Stockpile City Limits (100 Tons)	Grade Asphalt Concrete, Type B, 5.8%. Asphalt Binder shall be ity Grade AR-8000 Paving Asphal	ITEM NO. 1	
	\$13.67 .50 \$13.17	\$13.939 \$13.939	C Hopper of Paver (1200 Tons)	ite, Type B, ir shall be ving Asphalt		
-	\$11.13 1.84 .50 \$12.47	\$10.971 1.26 \$12.231	F.O.B. Plant (100 Tons)	Dense Grade Asphalt Concrete, Type B 1/2", 5.8%. Asphalt Binder shall be Viscosity Grade AR-8000 Paving Asphalt	ITE	
	\$13.36 .50 \$12.86	\$12.72 \$12.72	B Stockpile City Limits (100 Tons)	Asphalt Concre Asphalt Binde B AR-8000 Pav	ITEM NO. 2	
	\$13.67 .50 \$13.17	\$13.674	Hopper of Paver (400 Tons)	te, Type B r shall be ving Asphalt		

RESOLUTION NO. 4369 RESOLUTION AWARDING THE BID FOR ASPHALT MATERIAL FOR THE FIRST HALF OF THE FISCAL YEAR 1977-78 AS FOLLOWS:

MC GAW CO. ITEM NO. 1A, B & C ITEM NO. 2C .1. CLAUDE C. WOOD ITEM NO. 2 A & B

240

AWARD - ROCK & SAND MATERIAL F.Y. 1977-78 RES. NO. 4370

City Manager Glaves presented the only bid which had been received for Rock and Sand Material for Fiscal Year 1977-78 as follows:

SUPPLIER		ITEM NO. I		ITEM NO.2		
		3/4" Class 2 Aggregate Base			Concrete Sand	
		A F.O.B. P		B Stockpile City Limits (500 Tons)	A F.O.B. Plant (50 Tons)	B Stockpile City Limits (150 Tons)
Claude C. Wood Co., Clements		· · · · · · · · · · · · · · · · · · ·				
Cost per ton including tax Plus: City Cost for mileage		\$2.862 . 1.26		\$4.558	\$3.286 1.26	\$4.982
TOTAL COST PER TON		\$4.122		\$4.558	\$4.546	\$4.982
	ITEM NO. 3				ITE NO. 4	
	ļ" >	#10 Crushed Rock Screening		4" × 8" Cobbles		
		A).B. Plant) Tons)	B Stockpile City Limits (150 Tons)		A F.O.B. Plant (50 Tons)	B Stockpile City Limits (150 Tons)
	\$6.095		\$7.79		\$3.339 1.26	\$5.035
	\$7.	355	\$7.791		\$4.599	\$5.035

The City Manager recommended that as the bid was reasonable the award should be made to Claude C. Wood.

RESOLUTION NO. 4370

RESOLUTION AWARDING THE BID FOR ROCK AND SAND MATERIAL FOR FISCAL YEAR 1977-78 TO CLAUDE C. WOOD CO.

APPROVAL OF AGREEMENT EDA PROJECT

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Council was apprised that the City has reached agreement on the Kettleman property for a dedication of a permanent easement. Under the agreement covering these dedications, the City agrees to pay \$3,552.30, which amount includes compensation for removal of grape vines in the affected area.

COUNCIL APPROVED AGREEMENT RE EDA PROJECT BETWEEN ORRIN AND GERTRUDE KETTLEMAN AND THE CITY OF LODI AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

REQUEST TO USE STADIUM FOR "SOFT" FOLK CONCERT

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City Manager Glaves introduced the subject of the request for the use of the stadium for a "soft" felk concert. City Attorney Mullen then reported on a meeting concerning the request that he had with Police Captain Norman Mauch and Mr. Bruce Williams, Executive Vice President, First American Musicorporation.

Mrs. Audrey Boyd, 17429 N. Myrtle, Lodi addressed the Council stating that she feels the City could do something more positive for the young people of the community and asked the Council to consider the unruliness that was encountered by the City of Tracy at a concert held in that community.

Mr. Bruce Williams of the First American Musicorporation then addressed the Council playing samples of rock music and "soft" folk music, the type he is proposing for the concert.

Discussion followed with questions regarding the proposal being directed to Mr. Williams and the Staff by Council.

Speaking in support of the proposed concert was Allyson Forrest, North Highway 88, Lodi.

Following additional discussion, Council, on motion of Mayor Katnich, Pinkerton second, approved the request of Mr. Bruce Williams and Mr. Peter Koularis for the use of the Stadium for a "soft" folk concert to be held some time after the 1977 Lodi Grape and Wine Festival, subject to approval of the contract by the City Council by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Pinkerton

and Katnich

Noes: Councilmen - Katzakian

Absent: Councilmen - None

SPECS FOR AERIAL LINE TRUCK FOR UTILITY DEPT. APPROVED

The City Manager presented specifications for the purchase of an aerial utility truck for personnel use in maintaining street lights and overhead electric utility lines and advised that \$18,000 was included in the 1977-78 Utility Outlay Budget for the purpose of purchasing the proposed truck.

Following discussion, on motion of Mayor Katnich, Pinkerton second, Council approved the specifications for the purchase of an aerial utility truck for the Utility Department and authorized the Purchasing Agent to advertise for bids thereon.

ACTION DEFERRED ON AGENDA ITEM "g"

With Council's concurrence, Mayor Katnich deferred action on Agenda Item "g" - "City Hall Parking Lot Design Concept" to the July 20, 1977 regular Council meeting.

APPROVAL OF ENGLISH OAKS MANOR, UNIT NO. 3

32.44

GLAROS

DEVELOPMENT

City Manager Glaves presented for Council approval the final map, the improvement plans, and the improvement securities for English Oaks Manor, Unit No. 3, a subdivision of approximately 18.7 acres lying between English Oaks Manor, Unit No. 2 and Harney Lane east of the WID Canal. Mr. Glaves advised that the developer, Grupe Development Co., has completed all of the requirements specified by the Planning Commission in the approval of the tentative map.

On motion of Councilman Katzakian, Ehrhardt second, Council approved the final map, the improvement plans, and the improvement securities for English Oaks Mahor, Unit No. 3 and directed the City Manager to sign the Subdivision Agreement, the Water Main Extension Reimbursement Agreement, the Sanitary Sewer Extension Reimbursement Agreement, and the Electrical Utility Agreement on behalf of the City.

Councilman Katzakian asked to abstain from discussion and voting on the following matter because of his association with Aladdin Real Estate, Inc.

City Manager Glaves presented for Council approval
APPROVAL OF the improvement plans and the improvement securiti

the improvement plans and the improvement securities for the Glaros Development. Mr. Glaves advised that this is a development of approximately 2.4 acres lying at the southwest corner of Lower Sacramento Road and Cochran Road. The developer, Aladdin Real Estate, Inc. has completed all of the requirements specified by the Planning Commission. The development contains 2 lots, both commercial and professional. The tentative map was approved in May 1976.

On motion of Councilman Ehrhardt, Pinkerton second Council approved the improvement plans and the improvement securities for the Glaros Development and directed the City Manager to sign the Development Agreement, the Water Main Extension Agreement and the Sanitary Sewer Extension Agreement on behalf of the City by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Pinkerton, and Katnich

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APPROVAL OF GLAROS DEVELOPMENT (Continued)

ESTABLISHED AT CHEROKEE LANE & MURRAY STREET

RES. NO. 4371 11-18 2)

Minutes of July 6, 1977, continued

Noes: Councilmen - None

Abstain: Councilmen - Katzakian

Absent: Councilmen - None

The City Manager apprised the Council that with PEDESTRIAN CROSSING the opening of a skating rink on the east side of Cherokee Lane opposite Murray Street, considerable pedestrian traffic has generated from areas lying on the west side of Cherokee Lane. It is Staff's recommendation that a pedestrian crossing te established at Cherokee Lane and Murray Street.

> On motion of Councilman Katzakian, Ehrhardt second, Council adopted Resolution No. 4371 establishing a pedestrian crossing across Cherokee Lane on the north side of Murray Street.

AUTHORIZATION TO EXECUTE LOCAL PUBLIC WORKS CAPITAL DEVELOP-MENT & INVESTMENT PROGRAM APPLICA-TION DOCUMENTS

RES. NO. 4372

ORDINANCES

1977-78 OPERATING BUDGET & UTILITY OUTLAY BUDGET ADOPTED

ORD. NO. 1111 11 2 11 8

PERSONNEL

ADJOURNMENT

REQUESTS

Following introduction of the matter by City Manager Glaves, Council on motion of Councilman Katzakian, Ehrhardt second, adopted Resolution No. 4372 authorizing the City Manager to execute Local Public Works Capital Development and Investment Program application documents on the following new project:

> City of Lodi - Beckman Park/Twin Oaks Park Restroom and Play Facilities

Ordinance No. 1111 entitled "Ordinance Adopting Operating Budget for the support of the various departments of the City of Lodi and a Utility Outlay Budget for the fiscal year beginning July 1, 1977 and ending June 30, 1978" having been introduced at an adjourned regular meeting of the Lodi City Council held June 28, 1977 was brought up for passage on motion of Councilman Ehrhardt, Katzakian second. Second reading was omitted after reading by title and the Ordinance was then passed, adopted and ordered to print by the following vote:

Councilmen - Ehrhardt, Hughes, Katzakian, Ayes: Pinkerton and Katnich

Noes: Councilmen - None

Absent: Councilmen - None

Mayor Katnich suggested that the 15 positions requested by Department Heads which had not been included in this budget (particularly the two police officers and the Typist-Clerk II for the City Clerk's office) should be discussed further at a future Council meeting.

There being no further business to come before the Council, Mayor Katnich adjourned the meeting at approximately 12:45 a.m. en motion of Councilman Ehrhardt, Hughes second.

With Munch

ALICE M. REIMCHE

Attests

CITY CLERK